

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

RAHEEM BARBER,  
a/k/a "Grey,"

Defendant.

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:  
:  
:  
:

SEALED INDICTMENT

15 Cr. \_\_\_\_ ( )

**15 CRIM 353**

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COUNT ONE

The Grand Jury charges:

1. On or about October 22, 2013, in the Southern District of New York and elsewhere, RAHEEM BARBER, a/k/a "Grey," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

2. The controlled substance that RAHEEM BARBER, a/k/a "Grey," the defendant, did distribute and possess with intent to distribute was mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack," in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Sections 812, 841(a)(1), and  
841(b)(1)(C).)

COUNT TWO

The Grand Jury further charges:

3. On or about July 9, 2014, in the Southern District of New York and elsewhere, RAHEEM BARBER, a/k/a "Grey," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

4. The controlled substance that RAHEEM BARBER, a/k/a "Grey," the defendant, did distribute and possess with intent to distribute was mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack," in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Sections 812, 841(a)(1), and  
841(b)(1)(C).)

FORFEITURE ALLEGATION

5. As a result of committing the controlled substance offenses alleged in Counts One and Two of this Indictment, RAHEEM BARBER, a/k/a "Grey," the defendant, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offenses, and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of the offenses.

SUBSTITUTE ASSET PROVISION

6. If any of the above-described forfeitable property, as a result of any act or omission of RAHEEM BARBER, a/k/a "Grey," the defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third person;



c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value;  
or

e. has been commingled with other property that cannot be subdivided without difficulty, it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)

FOREPERSON

  
  
PREET BHARARA *HF*  
United States Attorney

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Defendant.

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SEALED INDICTMENT

15 Cr. \_\_\_\_ ( )

(21 U.S.C. §§ 812, 841(a)(1),  
841(b)(1)(C), and 853.)

PREET BHARARA  
United States Attorney.



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# UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.  
RAHEEM BARBER,  
a/k/a "Grey,"

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Case No. **15 CRIM 353**

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) RAHEEM BARBER, a/k/a "Grey,"  
who is accused of an offense or violation based on the following document filed with the court:

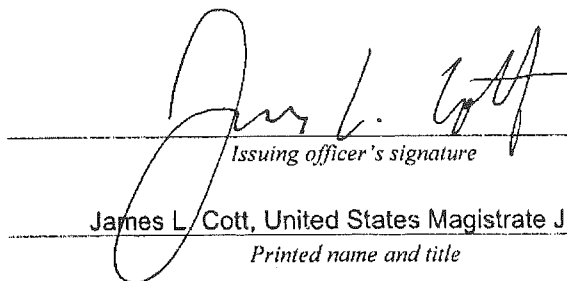
- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Title 21, United States Code, Section 841(b)(1)(C), Distribution and possession with intent to distribute a controlled substance.

Date: 06/08/2015

City and state: New York, New York

  
Issuing officer's signature  
James L. Cott, United States Magistrate Judge  
Printed name and title

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_.

Date: \_\_\_\_\_  
Arresting officer's signature  
Printed name and title